

**HANFORD NATURAL RESOURCE TRUSTEE COUNCIL**

**RESOLUTION No. 04-01**

**WHEREAS**, the term of the current Council Chair expires on August 31, 2004; and

**WHEREAS**, in accordance with the bylaws the current Vice Chair becomes the new Chair; and

**WHEREAS**, the Council must select a new Vice Chair to serve for the next year; **NOW THEREFORE BE IT**

**RESOLVED** that the Council elects Susan Hughs to serve as the Vice-Chair for a one-year term beginning September 1, 2004. As specified in the By-Laws, following the one-year term, the Vice-Chair shall become the Chair and a new Vice-Chair will be selected.

**CERTIFICATION**

Resolution 04-01 was adopted by consensus of the Hanford Natural Resource Trustee Council on August 31, 2004, with 5 Supporting Votes, 0 abstentions, and 0 separate opinions.

**RECEIVED**  
DEC 19 2007  
**EDMC**

**HANFORD NATURAL RESOURCE TRUSTEE COUNCIL**

**SIGNATURE PAGE**

Resolution 04-01: Selecting Susan Hughs as the Vice-Chair, beginning September 1, 2004.

\_\_\_\_\_ Support  
\_\_\_\_\_ Object  
\_\_\_\_\_ Abstain  
\_\_\_\_\_ Support with separate opinion (below).

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Trustee Organization: \_\_\_\_\_

Date: \_\_\_\_\_

**HANFORD NATURAL RESOURCE TRUSTEE COUNCIL****SIGNATURE PAGE**

Resolution 04-01: Selecting Susan Hughs as the Vice-Chair, beginning September 1, 2004.

☒

Support

☐

Object

☐

Abstain

☐

Support with separate opinion (below).

Signature: Donald W. SteffekName: Donald W. SteffekTrustee Organization: U.S. Fish and Wildlife Service, Dept. of the InteriorDate: August 23, 2004

**HANFORD NATURAL RESOURCE TRUSTEE COUNCIL****RESOLUTION No. 04-01**

**WHEREAS**, the term of the current Council Chair expires on August 31, 2004; and

**WHEREAS**, in accordance with the bylaws the current Vice Chair becomes the new Chair; and

**WHEREAS**, the Council must select a new Vice Chair to serve for the next year; **NOW THEREFORE BE IT**

**RESOLVED** that the Council elects Susan Hughs to serve as the Vice-Chair for a one-year term beginning September 1, 2004. As specified in the By-Laws, following the one-year term, the Vice-Chair shall become the Chair and a new Vice-Chair will be selected.

**CERTIFICATION**

Resolution 04-01 was adopted by consensus of the Hanford Natural Resource Trustee Council on \_\_\_\_\_, with Supporting Votes, abstentions, and separate opinions.



# HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

## SIGNATURE PAGE

Resolution 04-01: Selecting Susan Hughs as the Vice-Chair, beginning September 1, 2004.

✓

Support

\_\_\_\_\_

Object

\_\_\_\_\_

Abstain

\_\_\_\_\_

Support with separate opinion (below).

Signature: Dan Lundeen

Name: Dan Lundeen

Trustee Organization: Nez Perce Tribe

Date: 7/22/04

# HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

## SIGNATURE PAGE

**Resolution 04-01:** Selecting Susan Hughs as the Vice-Chair, beginning September 1, 2004.

## Support

\_\_\_\_\_

### Object

\_\_\_\_\_

## Abstain

\_\_\_\_\_

Support with separate opinion (below).

**Signature:**

*[Handwritten signature]*

Name:

LARRY GARDNER

**Trustee Organization:**

## Ecology

Date:

7/22/04

**HANFORD NATURAL RESOURCE TRUSTEE COUNCIL**

**SIGNATURE PAGE**

Resolution 04-01: Selecting Susan Hughes as the Vice-Chair, beginning September 1, 2004.

X

Support

\_\_\_\_\_

Object

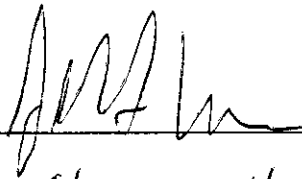
\_\_\_\_\_

Abstain

\_\_\_\_\_

Support with separate opinion (below).

Signature: \_\_\_\_\_



Name: \_\_\_\_\_

Steven H. Wisness

Trustee Organization: \_\_\_\_\_

Dept. of Energy

Date: \_\_\_\_\_

7/20/04





## FACSIMILE TRANSMITTAL COVER SHEET

U.S. Fish and Wildlife Service  
Region 1, Ecological Services  
911 NE 11th Ave.  
Portland, Oregon 97232-4181

TO: Astrid Larson  
FAX:

Number of Pages (including cover sheet): \_\_\_\_\_

FROM: Don Steffek, Chief of Environmental  
Contaminants, Region 1

Phone Number: (503) 231-6223 EC  
Fax Number: (503) 231-2196 EC

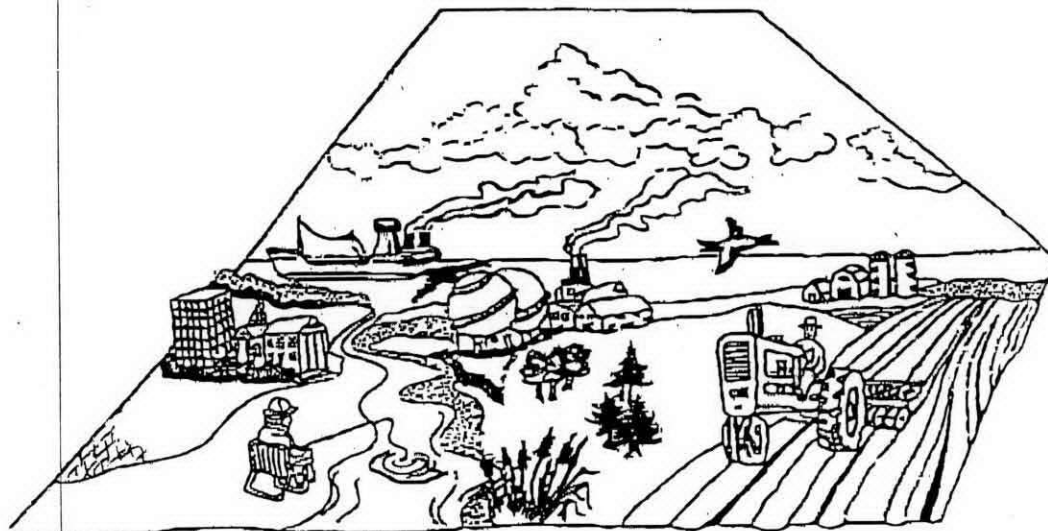
SUBJECT: Resolution 04-01

## COMMENTS:

Hi Astrid,

here's my vote. I thought I'd done this already, sorry.

Thanks, Don



Division of Environmental Contaminants

**Larsen, Astrid P**

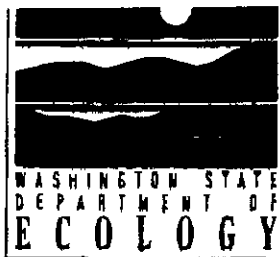
---

**From:** Larsen, Astrid P  
**Sent:** Monday, July 19, 2004 4:13 PM  
**To:** Jay McConnaughey ; Dan Landeen (dani@nezperce.org); Susan Coburn Hughs (susan.c.hughs@state.or.us); Goldstein, Larry; Don Steffeck (don\_steffeck@fws.gov); 'stuartharris@cturi.com'; Wisness, Steven H  
**Cc:** Lauri Vigue (lauri.vigue); Larsen, Astrid P  
**Subject:** vote on resolution 04-01

Trustees

Per direction from the Council Chair, I'm sending you Resolution 04-01 for your vote. Resolution 04-01 elects Susan Hughs to the position of vice-chair for the September 2004-August 2005 term. Please mail/fax/email your vote to me to maintain the administrative record.

thank you  
Astrid



**A Facsimile Transmission From  
the  
Nuclear Waste Program  
P O Box 47600**

**Olympia, WA 98504-7600**

\*\*\*\*\*

**Facsimile Number (360) 407-7152**

**Date:** 22 July 04

<b>To:</b> <i>Astrid Larsen</i>	<b>Phone #:</b> <i>509-372-0477</i>
<b>Location:</b>	<b>Fax #:</b> <i>509-376-1466</i>

\*\*\*\*\*

<b>From:</b> <i>Larry Chilton</i>	<b>Phone:</b> <i>360-407-6573</i>
-----------------------------------	--------------------------------------

\*\*\*\*\*

<b>Message:</b> <i>HNRTC - Resolution 04-01</i>

**This FAX consists of 2 pages, including cover sheet.**

**If problems arise, please call Donna Baldonado at  
(360) 407-7105. Thanks.**

**Larsen, Astrid P**

---

**From:** Larsen, Astrid P  
**Sent:** Wednesday, August 04, 2004 2:55 PM  
**To:** Dan Landeen (danl@nezperce.org); Don Steffeck (don\_steffeck@fws.gov); Jay McConnaughey ; Larry Goldstein (larry goldstein); Susan Coburn Hughs (susan.c.hughs@state.or.us); Wisness, Steven H; stuartharris@ctuir.com  
**Cc:** Lauri Vigue (lauri vigue); Larsen, Astrid P  
**Subject:** Resolution 04-01, Susan Hughs for vice-chair

Trustees

So far, I've only received votes from Wisness, Landeen, and Goldstein which is not enough to support the passage of the Resolution. The usual plan is to transition to the new officers at the September meeting. My fax number is 509-376-1466 and my address is PO Box 550, MS A2-15, Richland WA 99352.

Thanks  
Astrid

**Larsen, Astrid P**

---

**From:** Larsen, Astrid P  
**Sent:** Thursday, September 16, 2004 3:20 PM  
**To:** Larry Goldstein (larry goldstein); Don Steffeck (don\_steffeck@fws.gov); Susan Hughs; dan landeen; Jay McConnaughey; steve wisness; stuart harris  
**Cc:** Rosenda Shippentower; Astrid Larsen; Barbara Harper; Craig O'Connor; Cynthia Morris; Dana Ward; Doug Robison; Ed Hiskes; Helen Hillman; Jake Jakabosky; Jamie Zeisloft; JD Williams; Jim Rasmussen; John Price; Larry Gadbois; Lauri Vigue; Lindsey Hayes; Nick Iadanza; Rico Cruz  
**Subject:** Resolution 04-01

Attached please find the final resolution to appoint Susan Hughs as the Vice-Chair for the next term starting September 1st. I'll have it placed on the internet soon.  
Astrid